

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68096

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: ELITE GUARD AND PATROL SERVICES, INC.

**Current Principal Place of Business:**

17100 COLLINS AVE  
SUITE 222  
MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

17100 COLLINS AVE  
SUITE 222  
MIAMI BEACH, FL 33160 US

**New Mailing Address:**

FEI Number: 59-2364658      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONATHAN GREEN & ASSOCIATES, PA  
799 BRICKELL PLAZA  
SUITE 700  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BUFFINGTON, KIMLY M.,  
Address: 17100 COLLINS AVENUE, STE. 222  
City-St-Zip: MIAMI BEACH, FL 33160

Title: DS ( ) Delete  
Name: BUFFINGTON, KENNETH,  
Address: 17100 COLLINS AVENUE, SUITE 222  
City-St-Zip: MIAMI BEACH, FL 33160

Title: PD ( ) Delete  
Name: BUFFINGTON, BETTY,  
Address: 17100 COLLINS AVENUE, SUITE 222  
City-St-Zip: MIAMI BEACH, FL 33160

Title: V ( ) Delete  
Name: BUFFINGTON, KEVIN,  
Address: 17100 COLLINS AVENUE, SUITE 222  
City-St-Zip: MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BUFFINGTON, KIM  
Address: 17100 COLLINS AVENUE, STE. 222  
City-St-Zip: MIAMI BEACH, FL 33160

Title: D (X) Change ( ) Addition  
Name: BUFFINGTON, KATHY  
Address: 17100 COLLINS AVENUE, SUITE 222  
City-St-Zip: MIAMI BEACH, FL 33160

Title: PD (X) Change ( ) Addition  
Name: BUFFINGTON, BETTY  
Address: 17100 COLLINS AVENUE, SUITE 222  
City-St-Zip: MIAMI BEACH, FL 33160

Title: V (X) Change ( ) Addition  
Name: BUFFINGTON, KEVIN  
Address: 17100 COLLINS AVENUE, SUITE 222  
City-St-Zip: MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN BUFFINGTON

V

04/28/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date